



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL
MEETING OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES HELD IN THE DEPARTMENT HEAD
ROOM OF 383 KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

Tuesday, May 29, 2012

12:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

The Special Meeting of Tuesday, May 29, 2012, of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 12:13 p.m. in the Department Head Room in Room 383 of the Kenneth Hahn Hall of Administration to consider the following Closed Session: (12-2650)

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (11-1977)

The Board recessed its Special Meeting of Tuesday, May 29, 2012 at 1:17 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board reconvened its Special Meeting of Tuesday, May 29, 2012 following the Regular Board Meeting at 3:11 p.m. to consider the following Closed Session; present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding: (12-2652)

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

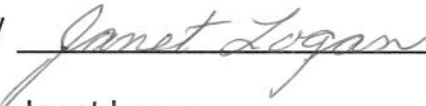
No reportable action was taken. (11-1977)

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of Tuesday, May 29, 2012 at 4:02 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The next regular meeting of the Board is scheduled for Wednesday, June 6, 2012 at 9:30 a.m. (12-2651)

The foregoing is a fair statement of the proceedings of the special meeting held May 29, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations